



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, October 8, 2019 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, October 8, 2019, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on October 3, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report
Vice-Mayor's Report
Councilmembers' Report

Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held September 10, 2019 and Special Meeting September 24, 2019.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. September, 2019 check log and PPE dated August 31, September 14 and 16, 2019.
 - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous months Board and Commission Meetings. Design Review Board Notice of Cancellation of meeting September 4, 2019
Planning Commission minutes of the meeting held September 17, 2019
Parks and Recreation Commission minutes of the meeting held September 11, 2019.
 - D. **Extra Mile Day Proclamation** – Approval of a Proclamation naming November 1, 2019 as Extra Mile Day, recognizing individuals and organizations who created positive change by “going the extra mile” and making a difference.
 - E. **A Resolution of the Clarkdale Town Council to recognize Cities & Towns Week around the State of Arizona** – Approval of Resolution # 1610, a resolution to recognize Cities & Towns Week around the State of Arizona.

NEW BUSINESS

5. **PURCHASE OF RADIOS** – Discussion and possible action regarding the purchase of twelve (12) Motorola radios for the Clarkdale Police Department.
6. **PURCHASE OF BODY CAMERAS** – Discussion and possible action regarding the purchase of twelve (12) Motorola body cameras for the Clarkdale Police Department.
7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
8. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.